



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

Tuesday, September 17, 2013

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8:30 a.m.

### **PERSONNEL & INTERGOVERNMENTAL COMMITTEE**

(Chairman Flinn)

1. Appointment to Wastewater Hearing Authority - Cletea Scott-Woodfork
2. Reappointment to the Economic Development Growth Engine of Memphis & Shelby County (EDGE) - Johnny B. Moore, Jr.
3. Reappointments to Memphis City Beautiful - LeAndre Gibson; Deni Carr Reilly; Damone Virgilio
4. Ordinance to Amend Chapter 2, Article IX, Code of Ordinances so as to update the Occupational Safety and Health Program Sections
5. Resolution to introduce minimal transitional plan design changes to the City's Basic and Premier PPO Plans, adjust total premium rates by plan, and "breakeven" projected calendar year (CY) revenues with expenses

9:30 a.m.

### **PUBLIC WORKS & TRANSPORTATION COMMITTEE**

(Chairman Hedgepeth)

1. Resolution amending the FY2014 Capital Improvement Budget by transferring an allocation and appropriating funds in the amount of \$460,666.00 funded by G.O. Bonds-General (Storm Water) from Bridge Repair Storm Water, project number ST03083, to Rivergate Scour Project, project number ST03104 to repair the footing on Rivergate Bridge over Nonconnah Creek
2. Resolution amending the FY2014 Operating Budget by transferring (3) Heavy Equipment Mechanics and (1) Lead Heavy Equipment Mechanic from Solid Waste Management, reduces Solid Waste operating budget by transferring \$192,610 in Salaries and Benefits to Materials and Supplies in the Solid Waste Management fund and reducing the Storm Water fund balance to \$297,415.00 and increasing the Heavy Equipment Personnel Budget by \$297,415.00
3. Resolution amending the 2014 Capital Improvement Budget by transferring an allocation of and appropriating funds in the amount of \$2,955,850.00 funded by G.O. Bonds-General (Storm Water) from Major Drainage Rehab/Replace, project number ST03006, Cypress Creek Pump Station Electrical Rehab, project number ST03160
4. Resolution appropriating the sum of \$300,000.00 in Other Project Cost funded by G.O. Bonds General to continue the implementation of the Urban Art Plan, CIP Project Number EN01003, chargeable to FY 2014 Capital Improvement Budget

10:00 a.m.

### **BUDGET COMMITTEE**

(Chairman Strickland)

1. Update on the collection of city taxes
2. Bond Refinancing update

10:30 a.m.     **PUBLIC SAFETY COMMITTEE**  
(Chairman Conrad)

1. Discussion of copper theft

11:30 a.m.     **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**  
(Chairman Brown)

1. Resolution appropriating the sum of \$3,000,000 funded by GO Bonds General chargeable to the FY2014 Capital Improvement Budget to the Cleaborn Pointe and Heritage Landing/Heritage Trails Project
2. Resolution for the fiscal year of 2014 to approve the City of Memphis Division of Housing and Community Development's leases and/or subleases of Memphis City property that may be subject to City of Memphis Ordinance 2-291 relating to Real Property

Noon            ATTORNEY-CLIENT MEETING

12:30 p.m.     **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**  
(Chairman Halbert)

1. Resolution creating a program to leverage the fees paid for "inner city economic development" by applicants equal to 5% of personal property taxes abated under PILOT Agreements to spur economic development in distressed neighborhoods by improving the quality of inner city commercial corridors and neighborhood serving business and transferring \$508,000.00 to EDGE and allowing future fees paid to remain with EDGE to be used for this program
2. Resolution decreasing the maximum percentage for tax abatement for Payment-In-Lieu of Taxes (PILOT) from 90% to 75% to be commensurate with Shelby County
3. Resolution allocating funding for the Southbrook Mall project

1:30 p.m.       **PLANNING & ZONING COMMITTEE**  
(Chairman Collins)

1. SAC13-602    Hunt Avenue, east of Airways Boulevard
2. SUP13-216    Omar Robinson Road north of Holmes Street

2:00 p.m.       **EXECUTIVE SESSION**  
(Chairman Ford)

1. Resolution approving the Handy Park Lease Agreement between the City of Memphis and Handy Park, LLC.
2. Presentation on proposed Residential Tax Abatement Program in order to revitalize blighted areas
3. Presentation on solar trash cans

All committee meetings are held in Room 501, City Hall.